

Village of Peoria Heights

Board of Trustees

February 3, 2015

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Reichert, Goett and Cumming. Trustee Fuller was absent.
4. Minutes: Trustee Goett moved to approve the minutes for January 20, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn thanked the Public Works employees for their successful snow removal efforts this winter.
 - Administration/Personnel: Trustee Reichert stated that Meet the Candidates Night will be held on March 3, 2015 at 5:30pm in Village Hall. There will be a public meeting on February 17, 2015 at 5:30pm to discuss the Proposed TIFs 1 and 2.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on February 23, 2015 at 6:30pm in Village Hall.
 - Building Maintenance: There was nothing to report.
 - Fire: There was nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the use of Tower Park for the Strides for Justice 5K on September 26, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the date change of the Heights Half Marathon from April 25, 2015 to April 11, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 20015-1431 to update penalties for ordinance violations. The penalties will move to a flat settlement fee instead of a percentage. Trustee Goett seconded the motion, which was approved by a vote of

5-0. Trustee Carter moved to approve Ordinance 2015-1432 which executes an intergovernmental agreement with the school district for TIF District 1. Trustee Goett seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve Ordinance 2015-1433 which executes an intergovernmental agreement with the school district for TIF District 2. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve Ordinance 2015-1434 which executes an intergovernmental agreement with the school district for the Leisy-Pabst TIF District. Trustee Goett seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve Ordinance 2015-1435 which authorizes an intergovernmental agreement with the Office of the Illinois Comptroller. Elisha French from the Comptroller's Office gave an overview of the agreement which allows the state to recoup money owed to the Village through garnishments. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the purchase of two dump trucks for the Public Works Department. Trustee Goett seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the appointment of Joan Krupa to the CityLink Board of Directors. Trustee Goett seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$332,543.82. The total bills in the Waterworks account is \$88,895.11. Trustee Cumming moved to pay the bills and Trustee Goett seconded the motion, which was approved by a vote of 5-0.
12. The regular session was adjourned at 7:02 pm upon a motion from Trustee Goett and a second by Trustee Reichert.

Mark B. Allen, Mayor

Sauna M. Musselman, Village Clerk